## Brimfield Township Board of Trustees Regular Meeting September 28, 2016

The Brimfield Township Board of Trustees met for a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees, C.J. Sprague, Jr., Sue Fields, Mike Kostensky and Fiscal Officer John Dalziel.

The meeting was called to order by Sue Fields, Chairman, at 6:30 PM.

Chief Mosley swore in reserve Police Department Officer Emily Aherns.

Patty Hanna – concerns about potential development of Maplecrest Golf Course, 4442 Sherman Road, Kent, OH 44240

MOTION #2016-234

C. J. Sprague, Jr. moved to request Dick Messner to consider the request from RO to recreation of the Maplecrest Golf Course zoning. Dick will present to the zoning commission for review. Mike Kostensky second.

Mike Kostensky – yea Sue Fields - yea C.J. Sprague, Jr. – yea Motion Passed

MOTION #2016-235

Mike Kostensky moved to accept the minutes from 9/14/16. Sue Fields second.

Mike Kostensky – yea Sue Fields - yea C.J. Sprague, Jr. – yea Motion Passed

MOTION #2016-236

Mike Kostensky moved to approve the agenda as amended to include (2.) Cemetery Notice in Record Courier for Removal of Flowers, Parks and Rec Mike's concerns about Brimfest wanted road crew to participate in set up and garbage removal at the Township's expense, TE 5) Crack seal material purchase. C. J. Sprague, Jr. second.

Mike Kostensky – yea Sue Fields - yea C.J. Sprague, Jr. – yea Motion Passed

MOTION #2016-237

Mike Kostensky moved to accept the purchase orders as presented. Sue Fields second.

Mike Kostensky – yea Sue Fields - yea C.J. Sprague, Jr. – yea Motion Passed

MOTION #2016-238

Sue Fields moved to approve the warrants. C. J. Sprague, Jr. second.

Mike Kostensky – yea Sue Fields - yea C.J. Sprague, Jr. – yea Motion Passed

Public Comments

Darlene Mettler 3787 Ranfield Road, Comment about lighting in the Park for Christmas Tim Pizuttee 330-714-7385 1734 Meloy Road Culvert Draining issues on Meloy Road

Police:

MOTION #2016-239

Mike Kostensky moved to accept the resignation of Officer Lee Allen Effective 10/15/16. The Board has offered the sale of K-9 Officer Drogen to Officer Lee Allen for \$1.00. Sue Fields second.

Mike Kostensky – yea Sue Fields - yea C.J. Sprague, Jr. – yea Motion Passed

Fire: -

MOTION #2016-240

Sue Fields moved to acknowledge the MOU with Suffield Township for Pump Testing. The cost is \$254.78. C. J. Sprague, Jr. second.

Mike Kostensky – yea Sue Fields - yea C.J. Sprague, Jr. – yea Motion Passed

Zoning:

Township Executive -

MOTION #2016-241

Mike Kostensky moved to replace the Road Department Security System at a cost of \$1,062.50. Installation will be completed by Alarm Security and payable from 2195-330-323-0000. Sue Fields

Mike Kostensky – yea Sue Fields - yea C.J. Sprague, Jr. – yea Motion Passed

Road -

MOTION #2016-242

C. J. Sprague, Jr moved to approve Elegant Christmas Lighting invoice for town center, Fire Department, and Police Department at a total cost of \$8,875.00. 2016 Christmas. Payable from the general fund. Mike Kostensky second.

Mike Kostensky – yea

C.J. Sprague, Jr. – yea

Sue Fields - yea

Motion Passed

MOTION #2016-243

C. J. Sprague, Jr. moved to purchase two pallets of crack seal from Seal Masters at a cost of \$5,000.00 for street maintenance. Account 2195-330-360-0000. Mike Kostensky second.

Mike Kostensky – yea Sue Fields - yea C.J. Sprague, Jr. – yea Motion Passed

<u>Parks</u> - No Action

<u>Administrative</u> - No Action

MOTION #2016-244

Mike Kostensky moved to adjourn to executive session at 7:49 PM to discuss PD personnel and Administration personnel. Sue Fields second. In attendance Police Chief, Township Executive, Trustees, Fiscal Officer and Greg Beck.

Mike Kostensky – yea Sue Fields - yea C.J. Sprague, Jr. – yea Motion Passed

MOTION #2016-245

Mike Kostensky moved to return from executive session at 8:31 PM. Sue Fields second.

Mike Kostensky – yea Sue Fields - yea C.J. Sprague, Jr. – yea Motion Passed

No Action as a result of the executive session.

There being no further business to come before this meeting of the Brimfield Township Board of Trustees C. J. Sprague, Jr. moved at 8:32 PM to adjourn. Motion seconded by Sue Fields and upon a roll call vote motion passed.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman	 	
Eiscal Officer	 	